MINUTES

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS WEDNESDAY, SEPTEMBER 22, 2020 8:00 a.m.

TO BE HELD THROUGH AUDIO CONFERENCING JOIN VIA TELEPHONE AT 1-240-454-0887 MEETING CODE: 610.915.440 OR JOIN BY VIDEO AT:

Https://IndianaEnhanced.Webex.com/join/PLAWebex

Members Present:

Sam Reed
Steve Gillman
Jason Durr
Tim Jensen
Greg Morical
Opal Kuhl
Susan Zellers

Members Absent:

None

Attending Administrative Staff:

Amy Hall - Board Director Chris Shea-Russell - Assistant Board Director Donald 'Ned' Hannah - Board Counsel Karen Voloski Brown - Court Reporter

CALL TO ORDER - Opal Kuhl called to order the meeting at 8:02 a.m.

ADOPTION OF THE AGENDA – A motion was made and seconded to amend and adopt and approve the amended agenda – Add a vote for Harold Snead to have Emeritus status and discussion about the Zandi case discussion

Motion made by Tim Jensen and seconded Greg Morical to approve the amended agenda.

Motion carries 7/0/0

ROLL CALL

Sam Reed	Aye
Steve Gillman	Aye
Jason Durr	Aye
Tim Jensen	Aye
Greg Morical	Aye
Opal Kuhl	Aye
Susan Zellers	Aye

ADOPTION OF THE MINUTES OF JULY 15, 2020 BOARD MEETING

Motion made by Steve Gillman and seconded by Opal Kuhl to approve the July 15, 2020 minutes. Motion carries 7/0/0

ROLL CALL

Sam Reed	Aye
Steve Gillman	Aye
Jason Durr	Aye
Tim Jensen	Aye
Greg Morical	Aye
Opal Kuhl	Aye
Susan Zellers	Aye

REPORT FROM THE OFFICE OF THE ATTORNEY GENERAL

Jennifer Barth provided a report from the attorney general's office of current complaints. There are currently 11 open complaints. There are two litigation files open.

ADMINISTRATIVE HEARINGS

1. Matthew W. Rechtin - Cause No: 2018SBRPE0005

Petition to Withdraw from Probation

Motion made by Greg Morical and seconded by Steve Gillman to approve the withdrawal of probation of Matthew W. Rechtin.

Motion carries 7/0/0

ROLL CALL

Sam Reed	Aye
Steve Gillman	Aye
Jason Durr	Aye
Tim Jensen	Aye
Greg Morical	Aye
Opal Kuhl	Aye
Susan Zellers	Aye

2. Christopher Legg – Cause No: 2020SBRPE0002

Petition of denied license

Christopher Legg appeared electronically before the board on his appeal of his license denial by the board. The board discussed this application. Can he demonstrate that he meets the requirements set forth in IC 25-31-1-21 for a license by reciprocity, including graduating from an approved engineering curriculum? He does not meet the requirements due to the fact he does not have a college degree.

Motion made by Greg Morical and seconded by Steve Gillman to deny the petition of Christopher Legg for not meeting the required education requirements.

Motion carries 7/0/0

ROLL CALL

Sam Reed	Aye
Steve Gillman	Aye
Jason Durr	Aye
Tim Jensen	Aye
Greg Morical	Aye
Opal Kuhl	Aye
Susan Zellers	Aye

PERSONAL APPEARANCE

Jason Lance Goins - 2020 Renewal - Positive Response -

Jason Lance Goins appeared before the board electronically to discuss his positive response on his renewal. The board discussed the positive response.

Motion made by Greg Morical and seconded by Susan Zellers to approve the renewal of his registration on inactive status and that in order to return his registration to active status, a personal appearance before the board is required to provide continuing education certificates and a strategic plan for his office structure in lieu of his absence.

Motion carries 7/0/0

ROLL CALL

Sam Reed	Aye
Steve Gillman	Aye
Jason Durr	Aye
Tim Jensen	Aye
Greg Morical	Aye
Opal Kuhl	Aye
Susan Zellers	Aye

Michael McCool, Jr. - 2020 Renewal - Positive Response

Michael McCool, Jr. appeared before the board electronically to discuss his positive response on his renewal. He is currently on criminal probation for one year due to his OWI charge. His criminal probation ends in June 2021.

Motion made by Steve Gillman and seconded by Greg Morical to renew his license on probation, which would run concurrent with his criminal probation, and he would have to meet all the requirements of his criminal probation prior to being removed from probation from his professional license.

Motion carries 7/0/0

ROLL CALL

Sam Reed	Aye
Steve Gillman	Aye
Jason Durr	Aye
Tim Jensen	Aye
Greg Morical	Aye
Opal Kuhl	Aye
Susan Zellers	Aye

Michael Falk - Positive Response

Michael Falk appeared before the board electronically to discuss the positive response information he submitted to the board after his renewal. He stated on his renewal that he had not been arrested but he submitted documentation showing that he had been arrested for a DUI/OWI prior to his license renewal. He is on criminal probation until March and has a suspended license through October.

Motion made by Steve Gillman and seconded by Tim Jensen to approve the renewal on probation to run concurrent with the criminal probation.

Motion carries 7/0/0

ROLL CALL

Sam Reed	Aye
Steve Gillman	Aye
Jason Durr	Aye
Tim Jensen	Aye
Greg Morical	Aye
Opal Kuhl	Aye
Susan Zellers	Aye

APPLICATION REVIEW

3. Haresh Oad – Foreign Degree

The board reviewed this foreign degree applicant during the meeting. From the information reviewed, he appears .2 hours short of the math requirement and .4 hours short of the calculus requirement. The board decided to request course descriptions of his Master's Degree(s) courses. Requesting transcripts of both degrees.

Motion made by Steve Gillman and seconded by Greg Morical to table his application **ROLL CALL**

Sam Reed	Aye
Steve Gillman	Aye
Jason Durr	Aye

Tim Jensen	Aye
Greg Morical	Aye
Opal Kuhl	Aye
Susan Zellers	Aye

DISCUSSION ITEMS

Board Elections -

Chair

2021

Board voted and elected Opal Kuhl to serve as chair through 2021.

Motion made by Sam Reed and seconded by Tim Jensen for the approval ROLL CALL

Sam Reed	Aye
Steve Gillman	Aye
Jason Durr	Aye
Tim Jensen	Aye
Greg Morical	Aye
Opal Kuhl	Aye
Susan Zellers	Aye

Vice Chair

Board voted and elected Steve Gillman to serve as vice chair through 2021.

Motion made Sam Reed and seconded by Greg Morical for the approval.

ROLL CALL

Sam Reed	Aye
Steve Gillman	Aye
Jason Durr	Aye
Tim Jensen	Aye
Greg Morical	Aye
Opal Kuhl	Aye
Susan Zellers	Aye

Board Liaison

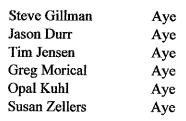
Board voted and elected Tim Jensen to serve as board liaison through 2021.

Motion made by Sam Reed and seconded by Greg Morical for the approval.

ROLL CALL

Aye

Sam Reed





NCEES Annual Business Meeting Report - Opal Kuhl

The new officers for NCEES were elected at the business meeting. Central Zone officers were elected at the annual business meeting as well.

The headquarters moved to a new facility.

Financially NCEES is in great shape. Revenue stream slowed down due to lack of exams being proctored. More computer-based testing will be available sooner than expected. The civil exam will be the last exam moved to computer based from pencil and paper.

Opal discussed the process of people requesting to go out of state to take the exam early and how it does not expedite the process due to required experience. Four years of experience is required prior to licensure. Prelicensure candidates taking the exam in other states, prior to gaining the required experience.

Harold Snead Emeritus Status

Board voted and elected to grant Harold Snead Emeritus status.

Motion made by Sam Reed and seconded by Greg Morical for the approval ROLL CALL

Sam Reed	Aye
Steve Gillman	Aye
Jason Durr	Aye
Tim Jensen	Aye
Greg Morical	Aye
Opal Kuhl	Aye
Susan Zellers	Aye

Discussed information about the Zandi case that was held last month.

Meeting adjourned at 10:51

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Chairperson Date

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